

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

June 14, 2012

6:00 P.M.

ACCESSIBLE PUBLIC MEETINGS: Upon request, ACWD will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request at least 72 hours before the meeting to the District Secretary, ACWD, 43885 S. Grimmer Blvd., Fremont, CA 94538, or to gina.markou@acwd.com stating your name, mailing address, phone number, and brief description of the requested materials and preferred alternative format or auxiliary aid or service.

1. ROLL CALL

2. SALUTE TO THE FLAG

3. PUBLIC COMMENTS

Members of the public may address the Board on any issues not listed on the agenda which are within the purview of the Alameda County Water District. Members of the public who wish to address the Board on a scheduled agenda item should approach the speaker's podium at the time the item is introduced.

4. CONSENT CALENDAR

- 4.1 Approval of Minutes – Special Meeting of May 1, 2012, Regular Meeting of May 17, 2012, and Special Meeting of May 29, 2012
- 4.2 Ratification of Payment of Audited Demands dated May 4, May 11, May 18, May 25, and June 1, 2012
- 4.3 Authorization of Purchase Orders Extending Contracts for Temporary Services
- 4.4 Resolution Establishing Fiscal Year 2012/13 Appropriations Limit
- 4.5 Resolution Setting Forth Policies Relative to Candidates' Statement of Qualifications for November 6, 2012, General District Election
- 4.6 Resolution Approving and Authorizing Execution of Contract with Purple Lotus Temple, Extension of Water Main, ACWD # 2005-0104

- 4.7 Resolution Approving and Authorizing Execution of Contract with Lunare Development, LLC, Extension of Water Main, Tract 8001, ACWD # 2008-0060

5. ACTION CALENDAR

*Items recommended for action on the Consent Calendar are noted with an asterisk **

- 5.1* Authorization of Purchase Order for Security Guard Services
- 5.2* Resolution Approving and Authorizing the Designation of Certain Products by Specified Brand or Trade Name
- 5.3* Authorization of Purchase Order for Consulting Service for SCADA Systems Development Work
- 5.4* Authorization of Purchase Orders for Backfill Materials
- 5.5* Authorization of Purchase Orders for Disposal of Materials to Landfills
- 5.6* Authorization of Purchase Order to Furnish and Deliver ¾" to 2" Sized Water Meters
- 5.7* Authorization of Purchase Order for Trailered Vacuum Excavator System
- 5.8* Authorization to File an Application and Enter into an Agreement for a Grant for the Niles Cone Saltwater Intrusion and Aquifer Characterization Project
- 5.9* Resolution Accepting Completion of the Outlet Installations for Main Relocations at San Francisco Public Utilities Commission Bay Division Pipeline Nos. 3 & 4 Project
- 5.10* Authorization of Purchase Order Amendment for Engineering Services for WTP2 Power Facility Turbine Upgrade Project
- 5.11* Authorization of Change Order No. 3 and Time Extension for the Headquarters Renovation Project
- 5.12* Renewal of Workers' Compensation Insurance Coverage for FY 2012/13
- 5.13* Renewal of Property and Liability Insurance Coverage for FY 2012/13
- 5.14* Resolution Finding the WTP2 Power Facility Turbine Upgrade, PT Blending Facility Chemical Feed Upgrade, and Fifteen Hayward Fault Crossing Projects Exempt from CEQA and Approving the Projects
- 5.15 Resolution Approving Statement of Investment Policy
- 5.16 Resolution Authorizing the General Manager to Execute an Agreement with PFM Asset Management LLC as Investment Advisor
- 5.17 Authorization of Agreement with HomeServe USA for Residential Service Line Repair Program
- 5.18 Resolution Amending the Two-Year Budget for FY 2011/12 and FY 2012/13 for Mid-Cycle Revisions and Amending the 25-Year Capital Improvement Program

- 5.19 Resolution Authorizing the Execution of a Cooperative Agreement for Water Main Removal and Water Facility Adjustment Work for the City of Fremont's Niles Boulevard Roadway Improvements Project

6. REPORTS

The reports provided to the Board under Sections 6.1 and 6.2 will not be routinely reviewed at the Board meeting, unless a request to do so is made by a member of the Board or a member of the public.

6.1 BOARD COMMITTEE REPORTS

- 6.1.1 Operations & Water Quality Meeting of May 2, 2012
- 6.1.2 Legal & Legislative Meeting of May 16, 2012
- 6.1.3 Administrative & Finance Meeting of May 22, 2012
- 6.1.4 Water Resources Planning Meeting of May 23, 2012
- 6.1.5 Engineering & Capital Projects Meeting of May 24, 2012

6.2 OPERATIONAL REPORTS

- 6.2.1 Investment Report
- 6.2.2 Quarterly Personnel Report
- 6.2.3 Quarterly Budget & Expense Report
- 6.2.4 Water Production Report
- 6.2.5 Distribution System Monthly Hardness Map

6.3 STAFF REPORTS – None

6.4 GENERAL MANAGER'S REPORTS

7. DIRECTOR'S COMMENTS AND/OR AGENDA ITEM REQUEST

8. ADJOURNMENT

THE FOLLOWING COMMITTEES WILL MEET PRIOR TO THE NEXT REGULAR BOARD MEETING

COMMITTEES	BOARD MEMBERS	TIME AND PLACE
Operations & Water Quality	Directors Weed (Chair) and Gunther	June 6, 4:15 p.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	June 13, 3:00 p.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Gunther (Chair) and Koller	June 21, 4:15 p.m. - General Manager's Conference Room
Administrative & Finance	Directors Sethy (Chair) and Weed	June 26, 3:00 p.m. - General Manager's Conference Room
Water Resources Planning	Directors Huang (Chair) and Sethy	June 27, 3:00 p.m. - General Manager's Conference Room

Committee meetings are open to the public. No Board action will be taken.